

**U.S. Bankruptcy Court
Eastern District of Virginia (Norfolk)
Bankruptcy Petition #: 96-27059-DHA**

Assigned to: David H. Adams
Chapter 13
Previous chapter 13
Voluntary
Asset

Date filed: 11/07/1996
Date terminated: 02/06/2002
Date discharged: 12/16/2001

Debtor

Richard Pacheco Santana
7420 GARDNER DRIVE
NORFOLK, VA 23518
NORFOLK (CITY)-VA
SSN / ITIN: xxx-xx-6089

represented by **Ronald J. Berg**

Berg & Associates, P.C.
700 Newtown Road
Norfolk, VA 23502
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Trustee

George W. Neal
870 Greenbrier Circle, Suite 402
Chesapeake, VA 23320
757-961-3000

Filing Date	#	Docket Text
02/06/2002	25	ORDER to close case , [MAZ], ORIGINAL NIBS DOCKET ENTRY #25
01/25/2002	24	TRUSTEE'S final report & account , [CBO], ORIGINAL NIBS DOCKET ENTRY #24
12/16/2001	23	DISCHARGE of debtor[s] , [ZZZ], ORIGINAL NIBS DOCKET ENTRY #23 (Entered: 12/18/2001)
12/10/2001	22	TRUSTEE'S final report & account , [CBO], ORIGINAL NIBS DOCKET ENTRY #22
10/26/2001	21	ASSIGNMENT and transfer of claim, notice waived #8 filed by Direct Merchants Credit Card and assigned to Max Recovery, Inc. , [CBO], ORIGINAL NIBS DOCKET ENTRY #21
08/01/2000	20	DEBTOR[S] change of address , [CBO], ORIGINAL NIBS DOCKET ENTRY #20 (Entered: 08/02/2000)
05/26/1999	19	ORDER granting Re: Item # 18, [CBO], ORIGINAL NIBS DOCKET ENTRY #19

05/26/1999	18	MOTION and notice to incur debt by debtor. [PURCHASE REAL PROPERTY] [Disposed], [CBO], ORIGINAL NIBS DOCKET ENTRY #18
05/14/1999	17	ASSIGNMENT and transfer of claim, notice waived #4 from Greenwood Trust Co. to Max Recovery, Inc., [SBE], ORIGINAL NIBS DOCKET ENTRY #17
01/08/1999	16	ASSIGNMENT of claim #6 filed by Sears, Roebuck & Co. and assigned to Max Recovery, Inc., [CBO], ORIGINAL NIBS DOCKET ENTRY #16 (Entered: 01/11/1999)
08/23/1997	15	NOTICE of appointment of successor trustee APPOINTMENT of George W. Neal as Successor Trustee to David R. Levin, [ZZZ], ORIGINAL NIBS DOCKET ENTRY #15 (Entered: 08/25/1997)
08/18/1997	14	NOTICE of appointment of successor trustee [Entered: 08/18/97], [CBO] ENTRY correction : Above NOTICE not received., [CBO], ORIGINAL NIBS DOCKET ENTRY #14
08/18/1997	13	APPOINTMENT of trustee Successor, [CBO], ORIGINAL NIBS DOCKET ENTRY #13
03/20/1997	12	ORDER confirming plan [all Chapters] Re: Item # 11, [CBO], ORIGINAL NIBS DOCKET ENTRY #12 (Entered: 03/21/1997)
02/11/1997	11	AMENDED plan Re: Item # 4 [Entered: 02/11/97], [AMS] COMPLIANCE Re: Item # 9, [AMS], ORIGINAL NIBS DOCKET ENTRY #11
02/11/1997	10	AMENDED schedules , [AMS], ORIGINAL NIBS DOCKET ENTRY #10
02/10/1997	9	LOCAL bankruptcy rule 3015-2 compliance due by 02/20/97 [Complied], [AMS], ORIGINAL NIBS DOCKET ENTRY #9 (Entered: 02/11/1997)
02/10/1997	8	ORDER denying confirmation of plan Re: Item # 4, [AMS], ORIGINAL NIBS DOCKET ENTRY #8 (Entered: 02/11/1997)
02/04/1997	7	HEARING held Objection sustained. Re: Item # 6, [CBO], ORIGINAL NIBS DOCKET ENTRY #7 (Entered: 02/06/1997)
01/08/1997	6	OBJECTION and notice of hearing on confirmation of plan by trustee; hearing on on 02/04/97 at 10:00 a.m. at U.S. Bankruptcy Court, 600 Granby Street, 4th Fl., Ctrm II, Norfolk, VA 23510 Re: Item # 4, [CBO], ORIGINAL NIBS DOCKET ENTRY #6 (Entered: 01/10/1997)

12/26/1996	5	TRUSTEE'S certification of 341 meeting and examination of debtor[s] , [MRD], ORIGINAL NIBS DOCKET ENTRY #5 (Entered: 12/27/1996)
11/22/1996	4	CHAPTER 13 Plan [compliance] Re: Item # 2, [CBO], ORIGINAL NIBS DOCKET ENTRY #4
11/10/1996	3	NOTICE of 341 meeting on 12/23/96 at 10:00 a.m. at Office of US Trustee, Fed Bldg Rm 617, 200 Granby St., Norfolk, [ZZZ], ORIGINAL NIBS DOCKET ENTRY #3 (Entered: 11/13/1996)
11/07/1996	2	CHAPTER 13 Plan due by 11/22/96 [Complied], [CBO], ORIGINAL NIBS DOCKET ENTRY #2
11/07/1996	1	VOLUNTARY petition under chapter 13 , [CBO], ORIGINAL NIBS DOCKET ENTRY #1

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